

# Sunshine Act Meetings

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This section of the FEDERAL REGISTER contains notices of meetings published under the "Government in the Sunshine Act" (Pub. L. 94-409) 5 U.S.C. 552b(e)(3).

## FEDERAL DEPOSIT INSURANCE CORPORATION

### Notice of Agency Meeting

Pursuant to the provisions of the "Government in the Sunshine Act" (5 U.S.C. 552b), notice is hereby given that at 2:02 p.m. on Thursday, December 21, 1995, the Board of Directors of the Federal Deposit Insurance Corporation met in closed session to consider the following:

Reports of the Office of Inspector General  
Personnel Matters

Matters relating to the Corporation's  
corporate and supervisory activities

In calling the meeting, the Board determined, on motion of Vice Chairman Andrew C. Hove, Jr., seconded by Ms. Susan F. Krause, acting in the place and stead of Director Eugene A. Ludwig (Comptroller of the Currency), concurred in by Director Jonathan L. Fiechter (Acting Director, Office of Thrift Supervision), and Chairman Ricki Helfer, that Corporation business required its consideration of the matters on less than seven days' notice to the public; that no earlier notice of the meeting was practicable; that the public interest did not require consideration of the matters in a meeting open to public observation; and that the matters could be considered in a closed meeting by authority of subsections (c)(2), (c)(4), (c)(6), (c)(8), (c)(9)(A)(ii), (c)(9)(B), and (c)(10) of the "Government in the Sunshine Act" (5 U.S.C. 552b (c)(2), (c)(4), (c)(6), (c)(8), (c)(9)(A)(ii), (c)(9)(B), and (c)(10)).

The meeting was held in the Board Room of the FDIC Building located at 550 17th Street NW., Washington, D.C.

Dated: December 22, 1995.

Federal Deposit Insurance Corporation.  
Robert E. Feldman,  
*Deputy Executive Secretary.*  
[FR Doc. 95-31395 Filed 12-22-95; 1:22 pm]  
BILLING CODE 6714-01-M

## BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM

**TIME AND DATE:** 11:00 a.m., Tuesday, January 2, 1996.

**PLACE:** Marriner S. Eccles Federal Reserve Board Building, C Street entrance between 20th and 21st Streets, N.W., Washington, D.C. 20551.

**STATUS:** Closed.

### MATTERS TO BE CONSIDERED:

1. Personnel actions (appointments, promotions, assignments, reassignments, and salary actions) involving individual Federal Reserve System employees.
2. Any items carried forward from a previously announced meeting.

### CONTACT PERSON FOR MORE INFORMATION:

Mr. Joseph R. Coyne, Assistant to the Board; (202) 452-3204. You may call (202) 452-3207, beginning at approximately 5 p.m. two business days before this meeting, for a recorded announcement of bank and bank holding company applications scheduled for the meeting.

Dated: December 22, 1995.  
Jennifer J. Johnson,  
*Deputy Secretary of the Board.*  
[FR Doc. 95-31448 Filed 12-22-95; 3:08 pm]  
BILLING CODE 6210-01-P

## UNITED STATES POSTAL SERVICE BOARD OF GOVERNORS

### Notice of a Meeting

The Board of Governors of the United States Postal Service, pursuant to its Bylaws (39 C.F.R. Section 7.5) and the Government in the Sunshine Act (5 U.S.C. Section 552b), hereby gives notice that it intends to hold a meeting at 8:30 a.m. on Tuesday, January 9, 1996, in Washington, D.C. The meeting is open to the public and will be held at the U.S. Postal Service Headquarters,

475 L'Enfant Plaza, S.W., in the Benjamin Franklin Room. The Board expects to discuss the matters stated in the agenda which is set forth below. Requests for information about the meeting should be addressed to the Secretary for the Board, David F. Harris, at (202) 268-4800.

There will also be a session of the Board on Monday, January 8, 1996, but it will consist entirely of briefings and is not open to the public.

### AGENDA

#### Tuesday Session

January 9—8:30 a.m. (Open)

1. Minutes of the Previous Meeting, December 4-5, 1995.
  2. Remarks of the Postmaster General and CEO. (Marvin Runyon)
  3. Consideration of Board Resolution on Capital Funding. (Chairman Sam Winters)
  4. Annual Report on Government in the Sunshine Act Compliance. (Secretary to the Board Koerber)
  5. Postmaster General's FY 1995 Annual Report. (Larry M. Speakes, Senior Vice President, Corporate and Legislative Affairs)
  6. Annual 1995 Comprehensive Statement on Postal Operations to Congress. (Larry M. Speakes, Senior Vice President, Corporate and Legislative Affairs)
  7. Capital Investments. (All for final consideration)
    - a. Tray Management System—Phase II Development. (William J. Dowling, Vice President, Engineer).
    - b. Low Cost Optical Character Reader. (Mr. Dowling).
    - c. 47 Small Parcel and Bundle Sorters. (Mr. Dowling).
    - d. Associate Office Infrastructure R&D. (Richard D. Weirich, Vice President, Information Systems).
    - e. Jacksonville, Florida, Bulk Mail Center Expansion. (Rudolph K. Umscheid, Vice President, Facilities).
  8. Election of Chairman and Vice Chairman of the Board of Governors.
  9. Tentative Agenda for the February 5-6, 1996, meeting in Houston, Texas.
- David F. Harris,  
*Secretary.*

[FR Doc. 95-31394 Filed 12-22-95; 1:22 pm]  
BILLING CODE 7710-12-M